

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 31, 2006 - Agenda Item VI

Resolution No. 06-124

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CONFIRMING SUBMISSION TO THE
CALIFORNIA COASTAL COMMISSION OF DRAFT MALIBU PUBLIC
PARKS ENHANCEMENT PLAN - PUBLIC WORKS PLAN
AS AMENDED**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. CONFIRMS the submission to the California Coastal Commission of the Malibu Public Parks Enhancement Plan - Public Works Plan as amended.
2. ADOPTS the staff report for item VI;
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 31st day of July, 2006.

Date:

Executive Officer